

UNITED STATES DISTRICT COURT

## Western District of Washington

UNITED STATES OF AMERICA

V.

ROMAN SELEZNEV

**Date of Original Judgment:** 4/21/2017  
*(Or Date of Last Amended Judgment)*

**Reason for Amendment:**

- Correction of Sentence on Remand (18 U.S.C. 3742(f)(1) and (2))
- Reduction of Sentence for Changed Circumstances (Fed. R. Crim. P. 35(b))
- Correction of Sentence by Sentencing Court (Fed. R. Crim. P. 35(a))
- Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36)

## THE DEFENDANT:

pleaded guilty to count(s) \_\_\_\_\_

pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.

was found guilty on count(s) 1-10, 12-19, 21-29, 30-38, and 39-40  
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. §1343	Wire Fraud	7/5/2014	1-10
18 U.S.C. §1030(a)(5)	Intentional Damage to a Computer	7/5/2014	12-19
18 U.S.C. §1030(c)(4)(B)		7/5/2014	21-29

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) 11 and 20

Count(s) \_\_\_\_\_  is  are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

4/21/2017

Date of Imposition of Judgment

Signature of Judge:

Name and Title of Judge

12 2018

8

DEFENDANT: ROMAN SELEZNEV

CASE NUMBER: 2:11CR00070RAJ-001

### ADDITIONAL COUNTS OF CONVICTION

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. §1030	Obtaining Information from a Protected Computer	7/5/2014	21-29
18 U.S.C. §1029(a)(3)	Access Device Fraud	7/5/2014	30-38
18 U.S.C. §1028A(a)(1)	Aggravated Identity Theft	7/5/2014	39-40

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## IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of :

As to each of Counts 1-10, the defendant shall be committed to the custody of the United States Bureau of Prisons for a term of 300 months (25 years) to be run concurrently with one another, and also concurrently with all other counts, except for counts 39 and 40, which must run consecutively. As to each of Counts 12-19 and 30-38, the defendant shall be committed to the custody of the United States Bureau of Prisons for a term of 120 months. The sentences on these counts shall run concurrently with one another, and also concurrently with all other counts, except for counts 39 and 40, which must run consecutively. As to each of Counts 21-29, the defendant shall be committed to the custody of the United States Bureau of Prisons for a term of 60 months. These sentences shall run concurrently with one another and concurrently with all other counts, except for counts 39 and 40, which must run consecutively. As to each of Counts 39 and 40, the defendant shall be committed to the custody of the United States Bureau of Prisons for a term of 24 months. These terms shall run concurrently with one another, but the 24-month sentence on Counts 39 and 40 will run consecutively, as required by statute, to the 300-month term of imprisonment on all other counts. The total term of imprisonment is 324 months (27 years).

The court makes the following recommendations to the Bureau of Prisons:

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

at \_\_\_\_\_  a.m.  p.m. on \_\_\_\_\_

as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

before 2 p.m. on \_\_\_\_\_

as notified by the United States Marshal.

as notified by the Probation or Pretrial Services Office.

## RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_ with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

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### CRIMINAL MONETARY PENALTIES

The defendant must pay the following total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>JVTA Assessment*</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$ 3,800.00	\$ 0.00	\$ 0.00	\$ 169,191,973.25

The determination of restitution is deferred until \_\_\_\_\_. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss**</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
See attached List of Payees	\$501,129.71	\$501,129.71	
Payees Listed on Dkt. 484	\$169,418,843.54	\$169,418,843.54	

and


**TOTALS** \$ 169,919,973.25 \$ 169,919,973.25

Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest, and it is ordered that:

the interest requirement is waived for  fine  restitution.

the interest requirement for the  fine  restitution is modified as follows:

\* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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## SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

A  Lump sum payment of \$ 169,919,973.25 due immediately, balance due  
 not later than \_\_\_\_\_, or  
 in accordance with  C,  D,  E, or  F below; or

B  Payment to begin immediately (may be combined with  C,  D, or  F below); or

C  Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or

D  Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or

E  Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or

F  Special instructions regarding the payment of criminal monetary penalties:  
  
During the period of imprisonment, no less than 25% of their inmate gross monthly income or \$25.00 per quarter, whichever is greater, to be collected and disbursed in accordance with the Inmate Financial Responsibility Program. During the period of supervised release, in monthly installments amounting to not less than 10% of the defendant's gross monthly household income, to commence 30 days after release from imprisonment.  
Any unpaid amount shall be paid to Clerk's Office, United States District Court, 700 Stewart Street, Seattle, WA 98101.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

The defendant shall pay the cost of prosecution.  
 The defendant shall pay the following court cost(s):  
 The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.

United States v. Roman Seleznov  
Victim Restitution Amounts  
per Victim Financial Loss Restitution Statements

	A Victim	B Impact Statement	C Restitution Statement	D Restitution Amount Requested
1	City Newsstand 4018 N Cicero Ave 2 Chicago, IL 60641			
2		yes	yes	\$20,991.25
3	CJ Saretto 5255 Reeder School Rd Greenbrier TN 37073			
4		yes	yes	\$20,580.00
5	Double D Market & Catering 2595 County Road 516 Old Bridge, NJ 08857			
6		no	yes	\$12,128.11
7	Fighting Burrito PO Box 1336 Ames, IA 50014			
8		no	yes	\$5,995.00
9	Foley Fuel & Lumber Company 240 Main Street Box 157 Foley, MN 56329			
10		yes	yes	\$10,399.88
11	G's Pizza 200 West Houghton Avenue West Branch, MI 48661			
12		no	yes	\$6,000.00
13	Grand Central Baking 2249 NW York Street Portland, OR 97210			
14		no	yes	\$6,575.00
15	Huston Zoo 1513 Cambridge Houston, TX 77030			
16		yes	yes	\$266,163.00
17	Mountain Mike's Pizza 11974 Highway 88, Suite 2082 Jackson, CA 95642			
18		yes	yes	\$7,000.00
19	Pasta Factory 2 West Street St George Blvd. #8 St. George, UT 84770			
20		yes	yes	\$14,806.76
21	Shaka Sandwich & Pizza Inc. 1770 S. Kihei Road Kihei, HI 96753			
22		yes	yes	\$23,006.34
23	Tiffany's Pizza PO Box 24 Carleton, MI 48117			
24		no	yes	\$13,500.00
25	University Book Exchange, Inc 516 S Cotanche Street Greenville, NC 27858			
26		yes	yes	\$43,214.37
27	Village Idiot Pizza 2009 Devine Street Columbia, SC 29205			
28		yes	yes	\$18,800.00
29	Zpizza Corp. 909 Canyon View Drive Laguna Beach, CA 92651			
30		yes	yes	\$31,970.00
31	<b>TOTAL</b>			<b>\$501,129.71</b>
32				
33				
34				
35				